Agenda Item No.: 4.

AGENDA SUMMARY PAGE PLANNING COMMISSION MEETING OF DECEMBER 20, 2007

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: M. MARGO WHEELER

SUBJECT:

APPROVAL OF THE FINAL MINUTES FOR THE PLANNING COMMISSION MEETINGS OF NOVEMBER 8, 2007 AND NOVEMBER 29, 2007

Motion made by DAVID STEINMAN to Approve the Final Minutes for the Planning Commission meetings of 11/8/07 and 11/29/07 with EVANS abstaining on the 11/8/2007 Minutes and DUNNAM abstaining on the 11/29/07 Minutes

NOTE: COMMISSIONER EVANS abstained on the 11/8/2007 Minutes as he was excused from that meeting

NOTE: COMMISSIONER DUNNAM did not give a reason for his abstention.

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1 GLENN TROWBRIDGE, DAVID STEINMAN, BYRON GOYNES, STEVEN EVANS, SAM DUNNAM; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-RICHARD TRUESDELL)